

NARRAGANSETT TOWN COUNCIL

Posted REGULAR TOWN COUNCIL MEETING

10-29-09

November 2, 2009 7:30 P.M.

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

3. APPROVAL OF MINUTES OF: **October 5, 2009 Work**
Session

October 5, 2009 Regular
Meeting

October 19, 2009 Work
Session

October 19, 2009 Regular
Meeting

October 19, 2009, Executive
Session

4. SPECIAL BUSINESS:

5. OPEN FORUM:

6. PUBLIC HEARING/DECISION – 8:00 P.M.:

09-11-320 A MOTION TO SCHEDULE a Show Cause Hearing on

_____ at _____ regarding MJK Entertainment Inc. d/b/a Pompeii for possible violations of the alcoholic beverage licensing statutes and regulations.

09-11-321 A MOTION TO SCHEDULE A PUBLIC HEARING to amend the text of Section 7 (Supplementary Zoning Regulations) within Chapter 731 of the Code of Ordinances (Zoning) for the purpose of establishing an affordable housing Lot Split Ordinance.

09-10-285 A Public Hearing on a Petition from Red Stripe LLC, 91 Point Judith Road to amend the entertainment provisions to include live entertainment seven days a week until 1 am and remove condition #2 to allow bands or disc jockeys for entertainment and dancing.

7. CONSENT AGENDA:

09-11-322 A MOTION TO APPROVE the list of Real Estate abatements in the amount of \$11,453.69 and the list of Real Estate additions in the amount of \$2,591.82.

8. TOWN COUNCIL/REQUIRED ACTION:

09-10-307 A MOTION TO DISCUSS the Establishment of a Homestead Exemption Committee and to further discuss the makeup of that committee.

09-10-308 A MOTION TO DISCUSS the selection process for the position of Town Manager and to discuss a timetable for the interviews

09-11-323 A MOTION TO SCHEDULE a work session between the Town Council and the School Committee for the purpose of discussing the FY 2010-11 budget.

09-11-324 A MOTION TO ACCEPT OR REJECT a bill from Ray West in the amount of \$10, 571.94.

09-11-325 A MOTION TO APPOINT/REAPPOINT an individual to the Planning Board to a five (5) year term, which terms will expire on November 1, 2014. .

09-11-326 A MOTION TO APPOINT/REAPPOINT individuals to the Land Conservancy Trust to a three (3) year term, which terms will expire on January 1, 2012.

09-11-327 A MOTION TO APPOINT/REAPPOINT individuals to the Maury Loontjens

Memorial Library to a three (3) year term, which term will expire on October 1, 2012.

9. TOWN CLERK:

10. COMMUNITY DEVELOPMENT DEPARTMENT:

11. ENGINEERING DEPARTMENT:

09-11-328 A MOTION TO INTRODUCE, READ, PASS, AND ACCEPT as a First Reading, “An Ordinance in Amendment of Chapter 78 “Utilities”, Article III of the Code of Ordinances of the Town of Narragansett, entitled “Sewers”.

12. FINANCE DEPARTMENT:

09-11-329 A MOTION TO AWARD the bid for the Scarborough WWTF Secondary Settling Tanks Improvements to the lowest bidder, Hart Engineering Corporation, in the amount of \$317,330.00.

09-11-330 A MOTION TO APPROVE Change Order #4 to James J. Geremia & Associates, Inc., for services during construction for the secondary settling tanks improvements at the Wastewater Treatment Facility, in the amount of \$20,250.00.

09-11-331 A MOTION TO AWARD the bid for the Purchase of Network Switches for the Police Department to the lowest bidder, N.F. Smith and Associates, in the total amount of \$17,437.50.

09-11-332 A MOTION TO APPROVE the Acting Town Manager to sign a Commercial Services Agreement with Cox for live television broadcasting of Town Council and School Committee meetings at the price of \$850.00 per month for sixty (60) months, subject to review and approval by the Town Solicitor.

09-11-333 A MOTION TO APPROVE a one-year contract extension for the Clerkbase Retrieval System from ClerkBase, a division of CompBase, Inc., in the amount of \$5,190.00 and to AUTHORIZE the Acting Town Manager to sign the contract after review by the Town Solicitor.

09-11-334 A MOTION TO APPROVE the purchase of furniture for the Police Department from W.B. Mason Company, in the amount of \$5,068.72.

09-11-335 A MOTION TO AWARD the contract for Festival of Lights Fireworks Display to Atlas Pyrovision Productions, Inc., in the

amount of \$3,500.00 and to AUTHORIZE the Acting Town Manager to sign after review by the Town Solicitor.

09-11-336 A MOTION TO APPROVE Change Order #1 to Ed & Matt Equipment Services, Inc., for repairs to Park's Ford Tractor, in the amount of \$2,438.31.

09-11-337 A MOTION TO APPROVE the contract extension for General Construction Services with Abcore Restoration Company, Inc. at their quoted prices, for a one-year period.

13. PARKS AND RECREATION DEPARTMENT:

14. PUBLIC SAFETY:

09-11-338 A MOTION TO AUTHORIZE the placement of signage for the Narragansett Prevention Partnership media campaign.

15. PUBLIC WORKS:

16. TOWN MANAGER:

09-11-339 A MOTION TO ADOPT a Resolution of the Narragansett Town Council establishing a committee to review undesignated fund balances from the school department budget and establish a capital reserve fund.

17. TOWN SOLICITOR'S REPORTS:

09-10-318 A MOTION TO ADOPT an Ordinance in amendment of Chapter 26 of the Code of Ordinances of the Town of Narragansett entitled "Fire Prevention and Fire Protection".

09-08-215 A MOTION TO INTRODUCE, READ, PASS, AND ACCEPT AS A FIRST READING An ordinance in Amendment of Chapter 731, Section 7.1 Urban Renewal Zone the Code of Ordinances of the Town of Narragansett, Rhode Island, entitled "Zoning".

09-11-340 A MOTION TO RETIRE TO Executive Session of the Town Council

at the end of the November 2, 2009 Town Council meeting to discuss collective bargaining (Local 1589 - Fire Local 1033 - Middle Management) in accordance with RI General Laws 42-46-5 (a) (2) and to appoint Mark A. McSally as Clerk Pro Tem.

18. ADJOURNMENT:

THE TOWN COUNCIL WILL PROVIDE INTERPRETERS FOR THE HEARING IMPAIRED AT ANY MEETING, PROVIDED A REQUEST IS RECEIVED THREE (3) BUSINESS DAYS PRIOR TO SAID MEETING.